

LAW OFFICES OF  
**LELAND, PARACHINI, STEINBERG, MATZGER & MELNICK, LLP**  
 199 FREMONT STREET - 21<sup>ST</sup> FLOOR  
 SAN FRANCISCO, CALIFORNIA 94105-6640  
 IRS NO. 94-0811210

SOVEREIGN BANK, N.A.  
 ATTN: HEATHER WILSON, ADMINISTRATIVE ASSISTANT  
 619 ALEXANDER RD  
 PRINCETON, NJ 94540

January 16, 2013  
 Bill Number: 122051  
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Matter Number: SOVBNK.0001      V. O'BRIEN, KEVIN P,  
 For Legal Services and Costs Advanced through December 31, 2012

<u>Date</u>	<u>Atty</u>	<u>Legal Services</u>	<u>Hours</u>	<u>Amount</u>
12/18/12	SHB	PREPARE FORM INTERROGATORIES, REQUEST FOR PRODUCTION OF DOCUMENTS AND REQUESTS FOR ADMISSION; MEMOS WITH CO-COUNSEL.	2.50	1,150.00
12/18/12	SHB	ASSET SEARCH AND INVESTIGATION OF [REDACTED]	0.50	230.00
12/31/12	SHB	CHECK STATUS OF RESPONSIVE PLEADING; MEMO TO CO-COUNSEL RE ANSWER BEING FILED.	0.20	92.00
Total For Legal Services			3.20	\$1,472.00

<u>Date</u>	<u>Costs Advanced</u>	<u>Amount</u>
12/04/12	RIVERSIDE COUNTY RECORDER: RECORDING FEES	31.00
12/11/12	PACIFIC COAST LEGAL SERVICES: PROCESS SERVICE	96.00
12/11/12	PACIFIC COAST LEGAL SERVICES: PROCESS SERVICE	48.00
Total For Costs Advanced		\$175.00

Total For This Bill      \$1,647.00

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January 16, 2013  
Bill Number: 122052  
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Matter Number: SOVBNK.0002      V. MORGAN ESTATES, LLC  
For Legal Services and Costs Advanced through December 31, 2012

<u>Date</u>	<u>Atty</u>	<u>Legal Services</u>	<u>Hours</u>	<u>Amount</u>
12/18/12	SHB	PREPARE FORM INTERROGATORIES, REQUESTS FOR ADMISSION AND REQUEST FOR PRODUCTION OF DOCUMENTS; MEMOS WITH CO-COUNSEL.	2.50	1,150.00
		Total For Legal Services	2.50	\$1,150.00
		Total For This Bill		\$1,150.00

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Bill Number: 122053  
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Matter Number: SOVBNK.0003 v. Kevin O'Brien (USDC Northern Dist. CV 12-80271 CRB)  
For Legal Services and Costs Advanced through December 31, 2012

<u>Date</u>	<u>Atty</u>	<u>Legal Services</u>	<u>Hours</u>	<u>Amount</u>
12/02/12	SHB	RESEARCH AND WORK ON OPPOSITION TO MOTION.	2.00	920.00
12/03/12	JAL	PREPARE REQUEST FOR JUDICIAL NOTICE; REVIEW REVISED OPPOSITION	1.30	487.50
12/03/12	SHB	WORK ON OPPOSITION TO MOTION; MEMOS AND CALLS WITH CO-COUNSEL; CALLS WITH OPPOSING COUNSEL.	4.75	2,185.00
12/05/12	SHB	IN PERSON MEET AND CONFER WITH OPPOSING COUNSEL AS ORDERED BY COURT; FOLLOW UP CALL WITH CO-COUNSEL.	1.50	690.00
12/07/12	SHB	MEMOS WITH OPPOSING COUNSEL RE MEET & CONFER; MEMOS WITH CO-COUNSEL RE STATUS OF PRODUCTION.	0.30	138.00
12/08/12	SHB	MEMOS WITH CO-COUNSEL; REVIEW SUMMARY JUDGMENT MOTION.	0.40	184.00
12/10/12	SHB	PREPARE JOINT LETTER; MEMOS AND CALLS WITH OPPOSING COUNSEL; MEMOS WITH CO-COUNSEL; REVIEW REPLY TO OPPOSITION.	3.00	1,380.00
12/11/12	SHB	MEMO FROM COURT RE SCHEDULING HEARING; MEMOS WITH OPPOSING COUNSEL COORDINATING HEARING; MEMOS WITH CO-COUNSEL RE HEARING AND STRATEGY.	0.75	345.00
12/12/12	SHB	HEARING PREPARATION; DISCOVERY HEARING; CALL AND MEMOS WITH CO-COUNSEL; LEGAL RESEARCH; PROCEDURAL DEVELOPMENTS.	2.75	1,265.00
12/15/12	SHB	PREPARE LETTER TO COURT WITH ENTERED ORDER; MEMOS TO CO-COUNSEL WITH SERVICE OF SUBPOENA INFORMATION; MEMOS TO SUBPOENA RECIPIENTS RE ENTERED ORDER.	1.25	575.00
12/17/12	SHB	REVIEW, ANALYZE AND CONFER RESPONSES TO SUBPOENAS AND PRODUCED DOCUMENTS; MEMO TO CO-COUNSEL WITH ANALYSIS.	0.30	138.00
12/17/12	SHB	REVIEW AND ANALYZE DRAFT MOTION TO COMPEL FURTHER RESPONSES TO INTERROGATORIES; MEMOS TO CO-COUNSEL.	0.75	345.00

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<u>Date</u>	<u>Atty</u>	<u>Legal Services</u>	<u>Hours</u>	<u>Amount</u>
[REDACTED]				
12/19/12	SHB	MEMOS RE RICE SUBPOENAS (6); REVIEW AND ANALYZE FIRST REPUBLIC BANK'S DOCUMENT PRODUCTION; MEMOS REGARDING SETTLEMENT STRATEGY.	1.75	805.00
[REDACTED]				
12/20/12	SHB	PROCESS JP MORGAN CHASE SUBPOENA FOR SERVICE; SUGGEST REVISIONS; OBTAIN JUDGEMENT AND OTHER PLEADINGS FROM LOS ANGELES SUPERIOR COURT; MEMOS WITH JON AND JIM.	1.25	575.00
12/24/12	SHB	MEMOS WITH CO-COUNSEL RE SCHEDULING DEPOSITIONS AND CASE DEVELOPMENTS; COMPLETE ENGAGEMENT PACKAGE; REVIEW OUTSIDE COUNSEL GUIDELINES.	0.50	230.00
12/24/12	SHB	REVIEW SUBPOENA RESPONSE FROM SCHWAB; MEMO TO CO-COUNSEL RE SAME.	0.20	92.00
12/26/12	SHB	REVIEW CHARLES SCHWAB RESPONSE TO SDT; MEMOS WITH CO-COUNSEL.	0.20	92.00
12/28/12	SHB	STATUS MEMOS TO CO-COUNSEL RE SCHWAB RESPONSE TO SDT; STATUS OF RESPONSIVE PLEADINGS; STATUS OF KOB'S DEPOSITION; CALL WITH DEFENSE COUNSEL RE COURT CLOSURES AND STATUS MEMO TO CO-COUNSEL RE RESPONSIVE PLEADINGS.	0.50	230.00
12/31/12	SHB	MEMOS RE SCHWAB PRODUCTION; INVESTIGATE [REDACTED]	0.50	230.00
12/31/12	SHB	[REDACTED] MEMOS RE PROCEDURAL DEVELOPMENTS; REVIEW DOCUMENTS.		
12/31/12	SHB	ASSET INVESTIGATION	0.50	230.00
Total For Legal Services			24.45	\$11,136.50

<u>Date</u>	<u>Costs Advanced</u>	<u>Amount</u>
12/20/12	PACIFIC COAST LEGAL SERVICES; PROCESS SERVICE - STEPHEN M. RICE	35.00

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12/20/12	PACIFIC COAST LEGAL SERVICES; PROCESS SERVICE - RICE FINANCIAL GROUP	78.00
12/20/12	DEBRA PAS: COURT TRANSCRIPT	38.15
12/31/12	WESTLAW CHARGES DECEMBER 2012 - SHB	209.48
12/31/12	WESTLAW CHARGES DECEMBER 2012 - JAL	61.77
Total For Costs Advanced		<u>\$422.40</u>

Total For This Bill

  
**\$11,558.90**